

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

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**Christopher S. Mueller**  
Executive Director

## **Emergency Telephone System Board**

Joe Powell, Chairman  
Tom Chi, Vice Chairman  
Rich Coon, Member  
Jim Good, Member  
Dan Parrish, Member  
Dick Rentschler, Member  
Ken Winslow, Member

## **Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday June 19, 2019**

Chairman Joe Powell called the meeting to order at 12:20 pm. Also in attendance were Member Jim Good, Member Rich Coon, Member Dan Parrish, Attorney Rusty Reed, Deputy Director Matt Broche, Director Chris Mueller, Center Manager Chris Martin and Mrs. Andrea Miller. Absent are, Vice Chairman Tom Chi and Member Ken Winslow, Member Dick Rentschler

The May minutes were passed out and discussed. Member Coon made a motion to approve the May minutes. Member Parrish second. Motion carried. Passed by all.

The bill requisitions were passed out and reviewed

### **Old Business:**

The SCCDS Monthly report was passed out and discussed. See report.

The Fiscal report was passed out and discussed. See report.

Phone Upgrade Update – The grant we have was originally to be spent by 6/30/19 but got an extension for 1 year. No other update.

Furniture Console Update – Director Mueller stated that we budgeted around 15k for consoles, we got a bid from Watson's for 25k per console and the state gave us a bid of 34k per console. An RFP is still an option.

OEM Update – No update to give

PSAP2 Update – We are waiting on the attorneys for signatures.

Waverly Update – No update to give

### **New Business:**

The purchase order for GovConnection VMWare was passed out and reviewed in the amount of 4,857.72 for maintenance renewal. Member Good approved. Member Coon second. Motion carried. Passed by all.

Member Parrish made a motion to adjourn at 12:42 pm. Member Coon second. Motion carried. Passed by all.